

# **MANSOON TRADING COMPANY LIMITED**

Regd. Office : Commerce House, 4th Floor, 3 Currimbhoy Road,  
Ballard Estate, Mumbai - 400 001.  
CIN : L99999MH1985PLC035905

**Deputy Listing Manager,  
Listing Compliance  
BSE Limited**

**19<sup>th</sup> November, 2019**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

**Ref : Scrip Code : 512303  
Sub : Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Commerce House, 4<sup>th</sup> Floor, 3 Currimbhoy Road, Ballard Estate, Mumbai 400 001 on Wednesday, the 27<sup>th</sup> November, 2019, at 4.30 pm inter-alia to consider and approve the Un-audited Financial Result for the Quarter and half yearly ended 30<sup>th</sup> September, 2019.

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window remained closed from 1<sup>st</sup> October, 2019 to 29<sup>th</sup> November, 2019 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,  
For **MANSOON TRADING COMPANY LIMITED**

  
**P. K. Jajodia  
Director  
(DIN - 00376220)**

